



Ghani Global Group

# GHANI GLOBAL HOLDINGS LIMITED

GGL/Corp/ PSX/30821

August 30, 2021

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Meeting of the Board of Directors**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Ghani Global Holding Limited (the Company) will be held on Thursday September 09, 2021 at 11:00 a.m., at registered office of the company situated at 10 – N, Model Town, Ext., Lahore to consider the Annual Accounts of the company for the year ended June 30, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 31, 2021 to September 09, 2021 as required under Clause 5.6.1(d) of Rule Book of Pakistan Stock Exchange Regulation. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of company in any manner during the close period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

For and on behalf of  
Ghani Global Holdings Limited

  
**FARZAND ALI**  
Company Secretary

CC: The Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD  
The Executive Director, Corporate Supervision Department, SECP-ISD